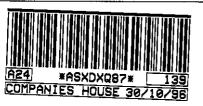


## Appointment of director or secretary

Please complete in typescript,

or in bold black capitals											
Company Number			2023808								
Company Name in full			BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED								
			Day	Month	Year			Day	Month	Year	
*F288AE6	O * Appoin	ate of	29	10	1996	† Date	of Birth	18	03	1949	
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	*Style/Title	MR *Honours etc									
NAME	Forename(s)	COLIN	EWART	-							
Notes on completion appear on next page.	Surname	LANCELOTT									
	Previous Forename(s)	Previous Surname(s)									
	Usual residential address	8 LANGLEY ROAD									
Post town			DROITWICH Postcode WR9 7RW								
	WORCS Country										
†Nationality			BRITISH +Business occupation OPERATIONS MANAGER								
†O (additional	None										
		1 conse	nt to ac	tas ** o	director	r / <del>secreta</del>	ry of the	above n	amed co	mpany	
Conser	le fruite 110 / 96										
			A serving director, secretary etc must sign the form below.								
* Voluntary details. † Directors only.	Signed	h	<u> </u>	741/	1		Date	29	9/10/9	16	
** Please delete as appropriate			(**a-director/secretary/adminstrator/administrative-receiver/receiver manager/receiver)								
Please give the na	MARK EDWARDS, RIVERMILL HOUSE, 152 GROSVENOR ROAD,										
telephone number and,	LONDON, SW1V 3JL										
DX number and Exchange of the person Companies House should		Tel									
contact if there is any o	DX number DX exchange										
			When you have completed and signed the form please send it to the Registrar of Companies at:								



Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	2023808
Directors only	+Other directorships	

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

